

# SINGAMAS

勝獅貨櫃企業有限公司  
**SINGAMAS CONTAINER HOLDINGS LIMITED**  
(Incorporated in Hong Kong with limited liability)  
Stock code: 716

## List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Singamas Container Holdings Limited are set out below:

### Executive Directors

Mr. Teo Siong Seng (Chairman and Chief Executive Officer)  
Ms. Chung Pui King, Rebecca (Chief Financial Officer & Company Secretary)

### Non-executive Directors

Mr. Tan Chor Kee  
Mr. Kwa Wee Keng  
Mr. Chan Kwok Leung

### Independent Non-executive Directors

Mr. Cheng Fu Kwok, David  
Mr. Lau Ho Kit, Ivan  
Mr. Ho Teck Cheong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>				
<b>Directors</b>	<b>Audit Committee</b>	<b>Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Teo Siong Seng		C	C	
Ms. Chung Pui King, Rebecca		M		
Mr. Tan Chor Kee				M
Mr. Kwa Wee Keng	M			
Mr. Chan Kwok Leung				
Mr. Cheng Fu Kwok, David	M		M	C
Mr. Lau Ho Kit, Ivan	C		M	M
Mr. Ho Teck Cheong	M			M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 1 April 2022